

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

04 CR 10347 NG

UNITED STATES OF AMERICA)	
)	CRIMINAL NO.:
v.)	
)	VIOLATION:
GEORGE BECK JR.)	29 U.S.C. 501(c)
)	Embezzlement from a
_____)	Labor Organization

INDICTMENT

COUNTS ONE THROUGH FOURTEEN

(29 U.S.C. §501(c) - Embezzlement from a Labor Organization)

The Grand Jury charges that:

On or about the dates set forth below, in the District of
Massachusetts,

GEORGE BECK JR.,

defendant herein, did embezzle, steal, and unlawfully and willfully abstract and convert to his own use or the use of another, the moneys, funds, property, and other assets of a labor organization of which he was an officer, in that the defendant, while serving as Secretary-Treasurer of Paper, Allied-Industrial, Chemical and Energy Workers (PACE), Local 01-366, issued from the bank account of Local 01-366 the following checks, purportedly signed by the Financial Secretary-Treasurer of Local 01-366, made payable to himself and in the amounts set forth below; endorsed the checks; and cashed the checks or deposited them into his own

bank account, all without the authorization of Local 168:

<u>Count</u>	<u>Date of Check</u>	<u>Check Number</u>	<u>Amount</u>
1	July 29, 1999	1078	\$650
2	January 11, 2000	1221	\$650
3	August 25, 2000	1434	\$650
4	January 15, 2001	1570	\$650
5	March 28, 2001	1034	\$650
6	July 25, 2001	1148	\$650
7	October 18, 2001	1213	\$650
8	December 17, 2001	1271	\$650
9	June 27, 2002	1425	\$650
10	October 9, 2002	1478	\$650
11	November 15, 2002	1500	\$650
12	December 13, 2002	1519	\$650
13	January 17, 2003	1549	\$650
14	April 30, 2003	1634	\$650

All in violation of Title 29, United States Code, Section
501(c).

COUNTS FIFTEEN THROUGH TWENTY-SIX
 (29 U.S.C. § 501(c) - Embezzlement from a Labor Organization)

The Grand Jury further charges that:

On or about the dates set forth below, in the District of
 Massachusetts,

GEORGE BECK JR.

defendant herein, did embezzle, steal, and unlawfully and willfully abstract and convert to his own use or the use of another, the moneys, funds, property, and other assets of a labor organization of which he was an officer, in that the defendant, while serving as Secretary-Treasurer of Paper, Allied-Industrial, Chemical and Energy Workers (PACE), Local 01-366, made the following charges on the credit card account of Local 01-366, as payment for a personal expenditure, to wit: a Bose Acoustic Wave Music System, without the authorization of Local 01-366:

<u>Count</u>	<u>Date of Transaction</u>	<u>Amount</u>
15	February 23, 2001	\$143.84
16	March 25, 2001	\$89.92
17	April 25, 2001	\$89.92
18	May 25, 2001	\$89.92
19	June 25, 2001	\$89.92
20	July 25, 2001	\$89.92
21	September 18, 2001	\$89.92
22	October 15, 2001	\$89.92
23	November 15, 2001	\$89.92

24	December 22, 2001	\$89.92
25	January 14, 2002	\$89.92
26	February 15, 2002	\$89.92

All in violation of Title 29, United States Code, Section 501(c).

FORFEITURE ALLEGATION

(18 U.S.C. §981 and 28 U.S.C. §2461(c))

1. As a result of the offense in violation of 29 U.S.C. § 501(c) charged in Counts One through Twenty-Six of this Information

GEORGE BECK JR.,

defendant herein, shall forfeit all property, real and personal, that constitutes, or is derived from, proceeds traceable to the commission of the offense, including but not limited to:

- (a) \$26,835.05
- (b) A BOSE Acoustic Wave Music System

2. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:


- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty; it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

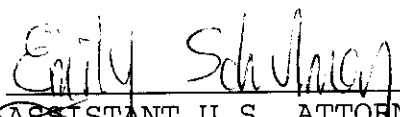
All in violation of Title 18, United States Code, Section 981 and Title 28, United States Code, Section 2461(c).

NOTICE OF ADDITIONAL FACTORS

The Grand Jury further charges that:

1. The Defendant abused a position of private trust and used a special skill in a manner that significantly facilitated the commission or concealment of the offenses charged in Counts One through Twenty-Six, as described in U.S.S.G. §3B1.3.


FOREPERSON OF THE GRAND JURY


ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS: November 23, 2004, at 4:30 PM.

Returned into the District Court by the Grand Jurors
and filed.


DEPUTY CLERK

JS 45 (5/97) - (Revised USAO MA 1/15/04)

Criminal Case Cover Sheet **04 CR 10347 NG** **U.S. District Court - District of Massachusetts**Place of Offense: Waltham, MA Category No. II Investigating Agency DEPT. OF LABORCity Waltham Related Case Information:County Middlesex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name George Beck Juvenile ☐ Yes ☒ No

Alias Name _____

Address 26 Eddy Street, Waltham, MA 02453Birth date (Year only): _____ SSN (last 4 #): 2369 Sex m Race: Caucasian Nationality: U.S.A.

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Emily R. Schulman Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 26

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: November 23, 2004Signature of AUSA: Emily Schulman

Name of Defendant George Beck

Index Key/Code

Description of Offense Charged

Count Numbers

Set 1 18 U.S.C. Sec. 501(c)

Embezzlement of Funds from Labor Org.

1-26

Set 2 _____

Set 3

Set 4 _____

Set 5 _____

Set 6 _____

Set 7 _____

Set 8

Set 9

Set 10 _____

Set 11 _____

Set 12 _____

Set 13

Set 14 _____

Set 15 _____

ADDITIONAL INFORMATION: